

Borough of Ho-Ho-Kus  
County of Bergen  
Mayor and Council Work/Public Combined Meeting  
August 20, 2019 7:30 p.m.

The Combined Meeting of the Municipal Council of the Borough of Ho-Ho-Kus was held in the Municipal Building at 333 Warren Avenue, Ho-Ho-Kus, NJ on August 20, 2019. The meeting was called to order at 7:30 p.m. by Mayor Randall who asked the Municipal Clerk to read the open a public meeting statement:

The Public Meeting of the Mayor and Council of the Borough of Ho-Ho-Kus is now in session in accordance with the provisions of Section 5 of the “Open Public Meetings Act”. Notice of this meeting has been posted in the front lobby entrance to the Borough Hall and Council Chambers, a copy has been filed with the Borough Clerk, and copies of the Annual Notice of Meetings, of which this is a part, have been heretofore sent to the Record and the Ridgewood News.

**ROLL CALL:**

Mayor.....	Thomas W. Randall
Council President.....	Douglas Troast - arrived @ 7:35
Councilman.....	Philip Rorty
Councilman.....	Steven Shell
Councilman.....	Edward Iannelli
Councilman.....	Kevin Crossley
Councilman.....	Dane Policastro

Also in attendance: David Bole Board Attorney; William Jones Administrator; Joan Herve Borough Clerk.

**FLAG SALUTE:**

Mayor Randall led those present in the salute to the American Flag.

**APPROVAL OF MINUTES**

A motion was offered by Councilman Shell, seconded by Councilman Iannelli to approve the minutes of July 16, 2019 – Closed and Work/Public Meeting of the Mayor and Council. Motion carried on a roll call vote – all present voting “Ayes.

**DEPARTMENT REPORTS**

Reports on file in the Clerk’s Office  
Police Report – July 2019  
Court Report– July 2019

**PUBLIC DISCUSSION**

Mayor Randall opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand and to be recognized, come forward to the microphone and state your name and address for the record.

Seeing none, the Mayor closed the meeting to the public.

**ADMINISTRATOR’S REPORT**

**Old Business**

Library – Administrator will be meeting with the Library Board sometime in September.

1-9 East Franklin Turnpike Issues – The court date was recessed until September as per their attorney.

DOT Train Station – Nothing new to report, they are on target for spring work regarding the one-way. It should be noted this will be added to the Master Plan.

124 Elmwood – Stone Wall in ROW – To be discussed in close session

68 Brandywine – Fence in ROW – Resident decided to put up her own fence on her property

598 Cliff Street, Ridgewood – Widen of Driveway in ROW – Received clearance report from the Borough Engineer, however, additional discussion needed in close session.

Paving – Paving projects are completed. Lloyd Road will be milled and paved this week.

Floodplain maps – Borough has received confirmation that the ordinance was received and approved. Changes to the maps will take effect on August 28<sup>th</sup>, 2019. Letters from FEMA explaining what individuals are to do to get relief from their flood insurance will be forth coming. Borough has no further obligations.

### **New Business**

Movie Night – Schedule for September 6<sup>th</sup>, featuring the Incredibles 2 movie, with a rain date of September 19<sup>th</sup>.

Bruno Associates – Will be submitting a grant application from Firehouse Subs for some EMS, Fire & PD equipment.

Taxes – This is the last week for taxes, they are due by August 23<sup>rd</sup>, 2019 with no penalties. Any payments received after that date the interest goes back to August 1<sup>st</sup>, 2019.

Solid Waste/Water - Grace period for payment ended on the August 15<sup>th</sup>, 2019. 150 people were late paying the water bill and 250 late on the solid waste. Board President Troast asked when we will be going to on-line payments. Administrator responded it is in the works. Administrator added we are in the process of preparing our bid specs for our solid waste contract which expires at the end of this year.

### **CORRESPONDENCE**

- a) Resignation letter from Kristine Mancuso, Police Department Secretary.
- b) Certification of Mailing of Tax Bills/Affidavit of Bill Mailing.
- c) BC Ordinance #19-22 –Guaranteed Revenue Bonds for the Northern Valley Regional High School District – Valley Program School Acquisition project – not to exceed \$5,200,000.
- d) Letter regarding the speeding on Racetrack Road.
- e) The BC Board of Chosen Freeholders Park & Receptions invitation to participate in the 14<sup>th</sup> Annual Bocce Tournament on 9/29/19.
- f) Thank you note from Christine Cavalier-Bole and David Bole.

### **INTRODUCTION OF ORDINANCES**

#### **ORDINANCE 2019-26**

#### **AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 79 OF THE CODE OF HO-HO-KUS ENTITLED VEHICLES AND TRAFFIC**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen, State of New Jersey, that pursuant to Code Section 79-5, Schedule VI is hereby amended and supplemented as follows:

#### **Section I**

##### Schedule VI

The following described intersection is hereby designated as a Stop Intersection:

<u>Intersection</u>	<u>Stop Sign On</u>
Cliff Street and First Street	Cliff Street

All other provisions of Schedule VI not amended herein, remain in full force and effect.

#### **Section II – Severability.**

If any portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this ordinance, but shall be confined in its effect to the provision directly involved in the

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controversy in which such judgment shall have been rendered.

**Section III – Repealer.**

All other provisions of this chapter which are not affected by this ordinance are hereby ratified and confirmed and shall remain in full force and effect. However, all ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

**Section IV – Effective Date.**

This ordinance shall take effect upon passage and publication as required by law.

A motion was offered by Councilman Policastro and seconded by Councilman Iannelli to approve Introduction of Ordinance #2019-26. Motion carried on a roll call vote – All present voting “Aye”.

**CONSENT RESOLUTIONS** (19-77 thru 19-83 and 19-85)

**Resolution #19-77 – Introduced and read by Council President Troast**

A Resolution - Payment of bills – August

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$3,309,562.35; and  
 WHEREAS, such claims have been listed according to Department and account number with corresponding vouchers to be reviewed and approved by the Mayor and Council; and,  
 WHEREAS, the CFO has determined that the funds have been properly appropriated for such purposes and are available, in the Borough of Ho-Ho-Kus and that the claims specified on the schedule attached hereto, following examination and approval by the Mayor and Council, be paid and checks issued accordingly; and,  
 NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that the claims totaling \$3,309,562.35 be approved and ratified respectively

**BILL LIST:**

18-01722	11/29/18	02974	ATLANTIC TACTICAL	ARRMOR EQUIPMENT - AMBULANCE	Open	11,330.64	0.00
18-01849	12/27/18	00372	REGIONAL COMMUNICATIONS INC	2 MOTOROLA TONE REMOTE INSTALL	Open	3,480.00	0.00
19-00395	03/12/19	02974	ATLANTIC TACTICAL	RIFLE MOUNTED LITES/SITES-POL	Open	2,073.58	0.00
19-00839	06/05/19	01966	BORGATA HOTEL CASINO AND SPA	HOTEL-2019 FALL NJ LEAGUE CONF	Open	3,717.00	0.00
19-00843	06/05/19	02004	HOFFMAN EQUIPMENT	JRB 500SPH12 SNOW PLOW - DPW	Open	12,651.00	0.00
19-00888	06/11/19	02527	HORIZON ENTERTAINMENT & ATTRAC	DJ FOR MOVIE NIGHT 9/6/19	Open	425.00	0.00
19-00910	06/14/19	03056	MOTOROLA SOLUTIONS, INC.	CHARGERS AND BATTERY -FIRE DEP	Open	752.00	0.00
19-00951	06/21/19	80256	LEVINE, WENDY	RETURN ZONING BOARD ESCROW	Open	868.75	0.00
19-00959	06/24/19	00001	HOME HARDWARE	JULY 2019 PURCHASES - DPW	Open	586.16	0.00
19-00960	06/24/19	00056	TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL SVC JUL 2019	Open	535.00	0.00
19-00961	06/24/19	01840	OPTIMUM	POLICE/CAD CABLE 7/16-8/15	Open	131.40	0.00
19-00963	06/24/19	02686	ONE CALL CONCEPTS	ONE CALL MESSAGES - JULY 2019	Open	53.04	0.00
19-00965	06/24/19	02590	AMERICAN WEAR, INC.	JULY 2019 UNIFORMS - ROADS 2/3	Open	337.36	0.00
19-00966	06/24/19	02590	AMERICAN WEAR, INC.	JULY 2019 UNIFORMS - WATER 1/3	Open	168.68	0.00
19-00987	06/27/19	03240	USA SECURITY SERVICES, INC.	SECURITY SYSTEM-BORO HALL/PD	Open	18,240.00	0.00
19-01046	07/10/19	80257	BULLERI, MAUREEN	RETURN UNUSED ZBA ESCROW	Open	894.34	0.00
19-01078	07/15/19	00095	TRAFFIC SAFETY & EQUIPMENT	8 28" LIME GREEN CONES-POL DPT	Open	199.60	0.00
19-01079	07/15/19	03212	ESS, INC.	INSTALL RADIO EQUIP-FIRE CHIEF	Open	649.67	0.00
19-01080	07/15/19	02297	THE SHARP SHOP	OIL FILTER-LANDSCAPE EQUIP.	Open	23.98	0.00
19-01081	07/15/19	00097	ACTION RUBBER & INDUSTRIAL SUP	HOSE FITTING FOR SWEEPER-DPW	Open	36.09	0.00
19-01082	07/15/19	02004	HOFFMAN EQUIPMENT	4 BUCKET PINS-FRONT-END LOADER	Open	1,421.28	0.00
19-01083	07/15/19	00022	STONE INDUSTRIES	ASPHALT & TACK COAT - ROADS	Open	330.50	0.00
19-01084	07/15/19	00201	GARBARINI & CO PC	REV DEFERRED COMP PLAN-2018	Open	4,000.00	0.00
19-01085	07/15/19	00201	GARBARINI & CO PC	AUDIT-18 FIN. STATEMENTS-CURR	Open	4,200.00	0.00
19-01086	07/15/19	00201	GARBARINI & CO PC	AUDIT-18 FIN STATEMNTS-WATER	Open	3,800.00	0.00
19-01087	07/15/19	00201	GARBARINI & CO PC	AUDIT-18 FIN STATEMNTS-S WASTE	Open	3,800.00	0.00

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19-01088	07/15/19	02484	RACHLES/MICHELE' S OIL CO.	1480 GALS DIESEL DEL 6/13/19	Open	2,714.80	0.00
19-01089	07/15/19	03245	CDW GOVERNMENT	SECURITY EQUIP. - BOGERT/SEWER	Open	5,950.60	0.00
19-01090	07/15/19	02723	CLARKE CATON HINTZ	AFFORDABLE HOUSING SVCS - JUNE	Open	184.07	0.00
19-01092	07/16/19	02855	POWER DMS	ANNUAL SERVICE CONTRACT-POL DP	Open	2,815.25	0.00
19-01093	07/16/19	03224	ALS GROUP USA CORP.	WATER TESTS-COLLECTED 6/11	Open	1,785.00	0.00
19-01094	07/16/19	03118	REDICARE LLC	FIRST AID SUPPLIES - DPW	Open	10.40	0.00
19-01095	07/16/19	00936	PATTMAN, JEFFREY	REIMB-4 FIBER MODULES WATER DP	Open	81.28	0.00
19-01096	07/16/19	00886	SCHWANWEDE/HALS ENGINEERING	ENG. -SITE PLAN REVISION 219/5	Open	125.00	0.00
19-01097	07/17/19	02712	OPTIMUM **	OPTONLINE SVC DPW- 7/16-8/15	Open	119.80	0.00
19-01098	07/17/19	02967	MORRIS & BERGEN IRRIGATION	OPEN SPRINKLERS/REPAIRS-N FLD.	Open	1,152.80	0.00
19-01099	07/17/19	00046	RUTHERFORD, DAVID L., ESQ.	ZONE BD. APPLICATION REV 601/24	Open	500.00	0.00
19-01100	07/17/19	00046	RUTHERFORD, DAVID L., ESQ.	ZONE BD APPLICATION REV 203/3	Open	500.00	0.00
19-01101	07/17/19	00886	SCHWANWEDE/HALS ENGINEERING	ENG. - SOIL MOVING 1303/14	Open	500.00	0.00
19-01102	07/17/19	03066	NOZZ TEQ	SEWER JET NOZZLE - DPW	Open	1,219.00	0.00
19-01103	07/17/19	02429	GRAINGER	WATER COOLER - DPW	Open	354.61	0.00
19-01104	07/17/19	02297	THE SHARP SHOP	2 CYCLE OIL - DPW	Open	13.75	0.00
19-01105	07/17/19	03224	ALS GROUP USA CORP.	COLIFORM TESTS-WATER DEPT	Open	66.00	0.00
19-01106	07/17/19	03167	BSN SPORTS	CAPS/BACKPACKS-JR POL ACADEMY	Open	1,767.56	0.00
19-01107	07/17/19	03101	BRANDING TIME, LLC	SHIRTS/SWEATSHIRTS-JR POL ACAD	Open	1,960.00	0.00
19-01108	07/17/19	03101	BRANDING TIME, LLC	SHIRTS/SWEATSHIRTS-JR POL ACAD	Open	1,876.50	0.00
19-01109	07/18/19	01958	VERIZON WIRELESS	POLICE/FIRE CDMA 6/10-7/9	Open	278.59	0.00
19-01112	07/18/19	01840	OPTIMUM	POLICE/CAD CABLE 8/16-9/15	Open	131.40	0.00
19-01113	07/18/19	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF AUGUST	Open	1,500,924.00	0.00
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19-01117	07/18/19	80259	PALADINO, LAURA	REFUND ROAD BOND - 1110/25	Open	2,500.00	0.00
19-01118	07/19/19	00886	SCHWANWEDE/HALS ENGINEERING	ENG. -SOIL MOVING 704/24	Open	250.00	0.00
19-01119	07/19/19	00886	SCHWANWEDE/HALS ENGINEERING	ENG. SOIL MOVING	Open	900.00	0.00
19-01120	07/22/19	01198	DSP PRODUCTS, INC.	MISC. SCREWS/BOLTS - DPW	Open	222.84	0.00
19-01121	07/22/19	01486	BORO OF SADDLE RIVER	POL COVERAGE-RD PAVING-FRKN TP	Open	817.01	0.00
19-01122	07/22/19	00958	STATE OF NJ DEPT OF LABOR	2ND QTR 2019 UNEMPLOYMENT	Open	1,719.08	0.00
19-01123	07/22/19	00095	TRAFFIC SAFETY & EQUIPMENT	3 ROLL-UP SIGN STANDS/BAGS	Open	728.70	0.00
19-01124	07/22/19	02892	TRUGREEN	GRUB CONTROL/LAWN SVC -N FIELD	Open	990.00	0.00
19-01125	07/22/19	02339	ZUIDEMA PORTABLE TOILETS	1 MO PORT TOILET N. FIELD 7/22	Open	95.00	0.00
19-01126	07/24/19	02380	I. D. M. MEDICAL GAS CO	REFILL OXYGEN D SIZE CYL-AMBUL	Open	72.88	0.00
19-01127	07/24/19	00125	MUNICIPAL RECORD SERVICE	2 BOXES MAILER FORMS - COURT	Open	376.00	0.00
19-01129	07/25/19	00029	BERGEN COUNTY DEPT OF ADM/FIN	3RD QTR 2019 COUNTY TAXES	Open	759,224.00	0.00
19-01130	07/25/19	01485	COUNTY OPEN SPACE TRUST FUND	2019 3RD QTR COUNTY OPEN SPACE	Open	32,803.27	0.00
19-01131	07/26/19	01834	GOLDEN RULE CREATIONS	EMBLEMS/PATCHES - POLICE DPT	Open	570.57	0.00
19-01132	07/26/19	99912	KROPIENICKI, JEFF	REIMBURSE-TAX BILLS MAILING	Open	79.25	0.00
19-01133	07/26/19	00105	P S E & G	JULY 2019 GAS/ELECT. - CURRENT	Open	8,304.40	0.00
19-01134	07/26/19	00105	P S E & G	JUL 2019 GAS/ELECT. -WATER DEPT	Open	9,555.40	0.00
19-01135	07/29/19	03247	JEM INDUSTRIAL SERVICES, INC.	TAR SOLVE-ASPHALT REMOVER -DPW	Open	224.99	0.00
19-01136	07/29/19	02624	SHERWIN-WILLIAMS CO.	5 GALS. - ROAD PAINT - DPW 7/16	Open	115.45	0.00
19-01137	07/29/19	00130	WATER WORKS SUPPLY CO INC	7/8" REED SOCKET-WATER DEPT.	Open	53.62	0.00
19-01139	07/29/19	00022	STONE INDUSTRIES	FABC ASPHALT TOP COAT-DPW	Open	54.77	0.00
19-01140	07/29/19	03158	WM RECYCLE AMERICA	RECYCLING PICKUPS JUNE - DPW	Open	666.42	0.00
19-01141	07/29/19	02196	AMERICAN HOSE & HYDRAULICS	CYLINDER REPAIR - DPW	Open	382.06	0.00
19-01142	07/29/19	03231	MUNICIPAL SAFETY SUPPLY	8 RAIN BIBS & 6 JACKETS - DPW	Open	841.15	0.00
19-01143	07/29/19	03147	BERGEN SUPPLY COMPANY	13 CASES-PAPER TOWEL/ROLLS DPW	Open	315.35	0.00
19-01144	07/29/19	03204	MONTAGUE TOOL & SUPPLY	HEDGE TRIMMER & SHAFT EXT-DPW	Open	254.64	0.00
19-01145	07/29/19	02297	THE SHARP SHOP	16.5" BLADE/THROTTLE CABLE DPW	Open	95.81	0.00
19-01146	07/29/19	00012	PROSTOCK MIDLAND	BRAKE FLUID/FAS ADDITIVE-DPW	Open	61.65	0.00
19-01147	07/29/19	02304	PERSONNEL CONCEPTS	WORKPLACE GOVT/LABOR POSTERS	Open	214.90	0.00

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19-01148	07/29/19	00886	SCHWANNEWEDE/HALS ENGINEERING	1ST & 2ND QTR RETAINER	Open	500.00	0.00
19-01149	07/29/19	02863	LAW OFFICES OF GARY CUCCHIARA	REV CORRESP/REVISED PLAN-905/5	Open	250.00	0.00
19-01150	07/29/19	00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - JULY	Open	12,880.46	0.00
19-01151	07/29/19	00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY- JUL	Open	1,341.84	0.00
19-01152	07/29/19	00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY- JUL	Open	674.26	0.00
19-01153	07/30/19	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MONTH 7/31	Open	157,935.12	0.00
19-01154	07/30/19	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 7/31	Open	9,408.60	0.00
19-01155	07/30/19	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-SWASTE 1/2 MONTH 7/31	Open	4,321.11	0.00
19-01156	07/30/19	00886	SCHWANNEWEDE/HALS ENGINEERING	PLAN REV/SOIL MOVING-1102/7	Open	650.00	0.00
19-01157	07/30/19	02624	SHERWIN-WILLIAMS CO.	5 GALS. - ROAD PAINT - DPW 7/29	Open	115.45	0.00
19-01158	07/30/19	03224	ALS GROUP USA CORP.	COLIFORM TESTS-WATER DEPT 7/23	Open	64.00	0.00
19-01159	07/30/19	01580	MCMASTER-CARR	TIME DELAY MIDGET FUSE-WATER D	Open	38.71	0.00
19-01160	07/30/19	00012	PROSTOCK MIDLAND	IMPORT STARTER-DPW VEHICLE	Open	265.95	0.00
19-01161	07/30/19	03222	ABBEY CARPET & FLOOR-HAWTHORNE	INSTALL NEW FLOOR DPW LUNCH RM	Open	2,115.00	0.00
19-01162	07/30/19	02899	OFFICE CONCEPTS GROUP	REFRIGERATOR - POL DEPT.	Open	409.99	0.00
19-01163	07/31/19	01208	TREASURER, STATE OF NEW JERSEY	RENEWAL - UCC CODE UPDATES	Open	50.00	0.00
19-01164	08/01/19	02594	RAMSEY CHRYSLER/JEEP	HOOD ROD - FIRE DPT VEHICLE	Open	25.80	0.00
19-01165	08/01/19	02711	OPTIMUM *	OPTIMUM SVC BORO HL 8/1-8/31	Open	29.95	0.00
19-01166	08/01/19	02624	SHERWIN-WILLIAMS CO.	PUMP PROTECTOR - DPW	Open	19.78	0.00
19-01167	08/01/19	03224	ALS GROUP USA CORP.	COLIFORM TESTS-WATER DEPT 7/26	Open	196.00	0.00
19-01168	08/01/19	00012	PROSTOCK MIDLAND	VEHICLE PARTS - DPW	Open	287.74	0.00
19-01169	08/01/19	00001	HOME HARDWARE	JULY PURCHASES - WATER DEPT	Open	41.49	0.00
19-01170	08/01/19	03208	MONMOUTH TELECOM	TELECOM SERVICE AUG	Open	832.70	0.00
19-01171	08/02/19	00610	NJ DEPT OF HEALTH	JULY DOG LICENSES #490-503	Open	6.60	0.00
19-01174	08/02/19	00359	EDMUNDS & ASSOCIATES	2019-20 ANNUAL TAX BILLS	Open	448.45	0.00
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19-01175	08/02/19	02787	KONICA MINOLTA *	KODAK SCANNER 1 YR EX WARRANTY	Open	679.00	0.00
19-01176	08/02/19	01051	V. E. RALPH & SON	FIRST AID SUPPLIES - AMBULANCE	Open	580.76	0.00
19-01177	08/02/19	00886	SCHWANNEWEDE/HALS ENGINEERING	ENG. PLAN REVIEW - 402/11	Open	220.00	0.00
19-01178	08/02/19	00886	SCHWANNEWEDE/HALS ENGINEERING	ENG INSPECTION - 202/2.01	Open	205.00	0.00
19-01179	08/02/19	00886	SCHWANNEWEDE/HALS ENGINEERING	ENG INSPECTION/MFG - 704/25	Open	205.00	0.00
19-01180	08/02/19	00886	SCHWANNEWEDE/HALS ENGINEERING	ENG. INSPECTION - 501/6	Open	95.00	0.00
19-01181	08/02/19	00886	SCHWANNEWEDE/HALS ENGINEERING	ENG. INSPECTION - 1301/17	Open	95.00	0.00
19-01182	08/05/19	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - COURT	Open	589.42	0.00
19-01183	08/05/19	00886	SCHWANNEWEDE/HALS ENGINEERING	ENG. -ROAD OPENING FEE 40 ARD	Open	250.00	0.00
19-01184	08/05/19	00886	SCHWANNEWEDE/HALS ENGINEERING	GEN. ENGINEERING-CLIFF STREET	Open	245.00	0.00
19-01185	08/05/19	00886	SCHWANNEWEDE/HALS ENGINEERING	ENG-PLAN REV. REVISION 903/13	Open	125.00	0.00
19-01186	08/05/19	00886	SCHWANNEWEDE/HALS ENGINEERING	2019 RD RESURFACING-INSPECTION	Open	5,367.50	0.00
19-01187	08/05/19	00886	SCHWANNEWEDE/HALS ENGINEERING	FINAL CHANGE ORDER-STONE RIDGE	Open	495.00	0.00
19-01188	08/05/19	00886	SCHWANNEWEDE/HALS ENGINEERING	BID REV/DOT SUBMITTAL-LLOYD RD	Open	1,670.00	0.00
19-01189	08/05/19	02903	FIRST STUDENT	JR POLICE ACADEMY BUS TRIP	Open	600.00	0.00
19-01190	08/05/19	02478	QUENCH USA	8/1-10/31 WATER COOLER MAINT.	Open	89.10	0.00
19-01191	08/05/19	01607	BURGIS ASSOCIATES, INC.	MASTER PLAN AMENDMENTS	Open	637.50	0.00
19-01192	08/05/19	01647	WSP USA	MONITOR DPW GARAGE AREA-6/28	Open	4,841.25	0.00
19-01193	08/05/19	03072	FIRST PRIORITY EMERGENCY VEH.	REPAIR OUTRIGGER-FIRE TRUCK	Open	110.00	0.00
19-01194	08/05/19	02779	FASTENAL	8 V-BELTS - WATER DEPT.	Open	52.19	0.00
19-01195	08/05/19	02594	RAMSEY CHRYSLER/JEEP	HOOD CLIP - FIRE DEPT VEHICLE	Open	6.88	0.00
19-01196	08/05/19	03224	ALS GROUP USA CORP.	COLIFORM TEST 7/30	Open	22.00	0.00
19-01197	08/05/19	02624	SHERWIN-WILLIAMS CO.	5 GALS - ROAD PAINT - DPW	Open	121.45	0.00
19-01198	08/05/19	02789	HOME HARDWARE "	BATTERY-ALARM PANEL-FIRE DEPT	Open	125.96	0.00
19-01199	08/05/19	01097	DELL MARKETING LP	DELL OPTIPLEX PC-FIRE DEPT	Open	594.99	0.00
19-01200	08/06/19	00737	KUIKEN BROS. CO. INC.	PRESS. TREATED WOOD/SPIKES-DPW	Open	475.85	0.00
19-01201	08/06/19	00742	LACROIX, MICHAEL C	EYE EXAM/GLASSES	Open	210.00	0.00

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19-01203	08/07/19	00372	REGIONAL COMMUNICATIONS INC	MAGNETIC MIC SIGNAL UNIT-DPW	Open	139.80	0.00
19-01204	08/07/19	02484	RACHLES/MICHELE'S OIL CO.	1787 GALS GAS DELIVERED 7/1	Open	3,599.20	0.00
19-01205	08/07/19	01097	DELL MARKETING LP	TV MONITORS-FIRE DP MESSAGE BD	Open	650.14	0.00
19-01206	08/07/19	80260	EVANS, MR STEVE	RETURN ENGINEERING BOND-605/2	Open	1,000.00	0.00
19-01208	08/08/19	00008	AIRGAS, INC.	RENEW CYLINDER LEASE 9/1-8/31	Open	559.89	0.00
19-01209	08/08/19	00201	CARBARINI & CO PC	ACCOUNTING PROCEDURES	Open	2,375.00	0.00
19-01210	08/08/19	01647	WSP USA	WATER COMPLIANCE SVC THRU 7/26	Open	1,870.00	0.00
19-01211	08/08/19	02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING JUL 2019	Open	45,920.24	0.00
19-01212	08/08/19	80246	STILES, ALLEN	RETURN ENG/RD BOND ESCROW501/6	Open	3,722.50	0.00
19-01213	08/08/19	03246	BRUNO ASSOCIATES, INC.	PROF. SERVICES RE: GRANTS - AUG	Open	2,000.00	0.00
19-01215	08/09/19	02868	RAMAPO TREE & SHRUB CARE, LLC	PRUNING 2 OAK TREES-30 SHERIDA	Open	650.00	0.00
19-01216	08/09/19	00255	NORTH JERSEY MEDIA GROUP	LEGAL AD - ZONING BOARD	Open	10.96	0.00
19-01217	08/09/19	00255	NORTH JERSEY MEDIA GROUP	LEGAL AD-AMEND CH 27-FLOOD PL.	Open	8.76	0.00
19-01219	08/09/19	02858	THE RODGERS GROUP, LLC.	1 YR SVC/MAINT FOR POL ACCRED.	Open	8,058.00	0.00
19-01220	08/09/19	02375	ROUTE 23 AUTO MALL LLC	FORD F350 REG CAB PICKUP TRUCK	Open	33,710.52	0.00
19-01221	08/12/19	00166	BOLE, DAVID B., ESQ.	BORO ATTORNEY SERVICES - JULY	Open	2,943.00	0.00
19-01222	08/12/19	02690	VERIZON WIRELESS*	WIRELESS CHARGES 7/4-8/3	Open	868.56	0.00
19-01223	08/12/19	00152	A T EMBLEM CO	16 BADGES FOR POLICE OFFICERS	Open	1,245.60	0.00
19-01225	08/12/19	00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESRIPT/DENTAL - AUG	Open	76,452.76	0.00
19-01227	08/12/19	00737	KUTKEN BROS. CO. INC.	PRESSURE TREATED WOOD	Open	1,192.72	0.00
19-01228	08/12/19	02899	OFFICE CONCEPTS GROUP	INKJET CARTRIDGES - DPW	Open	56.98	0.00
19-01229	08/12/19	01457	A-VAN ELECTRICAL SUPPLY INC	PVC J BOX - DPW	Open	15.58	0.00
19-01230	08/12/19	2812	PRIME LUBE, INC.	2 55 GAL DRUMS-VEHICLE OIL-DPW	Open	856.83	0.00
19-01231	08/12/19	03124	CP ENGINEERS, LLC	BOND RETURN REVIEW	Open	70.00	0.00
19-01232	08/12/19	02723	CLARKE CATON HINTZ	REVIEW OF PLANNING ISSUES-JULY	Open	128.00	0.00
19-01233	08/13/19	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MONTH 8/15	Open	154,907.05	0.00
19-01234	08/13/19	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 8/15	Open	8,549.61	0.00
19-01235	08/13/19	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MONTH 8/15	Open	5,413.58	0.00
19-01237	08/13/19	01779	OUTSTANDING SERVICE	CHECK WATER TANKS/BIOCLIDE TRTM	Open	182.90	0.00
19-01239	08/13/19	00012	PROSTOCK MIDLAND	POLY BELT/ALTERNATOR-DPW VEH.	Open	301.80	0.00
19-01240	08/13/19	00886	SCHWANENEDE/HALS ENGINEERING	ADA ESTIMATES/APPLICATION	Open	450.00	0.00
19-01241	08/13/19	00413	BORO OF H-H-K TRUST ACCT	TRFSR TO TRUSTS-FUEL/MOTORPOOL	Open	40,401.80	0.00
19-01242	08/13/19	02484	RACHLES/MICHELE'S OIL CO.	1901 GALS GAS DELIVERED 7/18	Open	3,799.70	0.00
19-01243	08/14/19	00038	VERIZON	WATER DEPT PHONES - JULY/AUG	Open	404.94	0.00
19-01244	08/14/19	00038	VERIZON	JULY/AUG FAX/PHONE - DEPTS.	Open	921.85	0.00
19-01246	08/14/19	01831	COMPUTER SERVICE CENTER	IT TECH SERVICES - JULY	Open	3,430.00	0.00
19-01247	08/14/19	02963	COMPUTER SERVICE CENTER *	MALWARE LICENSE/NETWORK UPDATE	Open	2,815.25	0.00
19-01248	08/14/19	02963	COMPUTER SERVICE CENTER *	WORKSTATION/WIRELESS UPGRADE-FD	Open	3,869.00	0.00
19-01250	08/15/19	02179	GARDEN STATE HIGHWAY PROD.	BATTERIES PORTABLE SPEED SIGN	Open	1,280.00	0.00
19-01251	08/15/19	03179	MIKE FITZPATRICK & SON, INC	2019 ROAD RESURFACING PROGRAM	Open	193,919.47	0.00
19-01252	08/15/19	02474	KONICA MINOLTA	BORO H COPIER MAINT 8/12-11/11	Open	273.85	0.00
19-01253	08/15/19	00555	P S E & G *	ELECT. SVC-EASTGATE THRU 8/8	Open	84.36	0.00
19-01254	08/15/19	00821	AT&T	JULY 2019 FAX/LONG DISTANCE	Open	122.11	0.00
19-01255	08/16/19	80202	JONES, WILLIAM J.	REIMB. EYE GLASSES - 2019	Open	300.00	0.00
19-01256	08/16/19	01088	DEPOSITORY TRUST COMPANY	BOND INTEREST - AUG 2019	Open	66,187.50	0.00

**Resolution #19-78 – Introduced and read by Council President Troast**

A Resolution – Authorizing Street Closure – Block Party (27 Sleepy Hollow Drive)

WHEREAS, the Borough of Ho Ho-Kus has received a request for a street closure from resident John Esterbrook; and  
WHEREAS, Mr. Esterbrook is requesting that Sleepy Hollow Drive be closed from the intersecting street of

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Washington Avenue and Valley Forge on September 7, 2019 from 4pm – 11pm;  
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, that the request for the street closure is approved.

**Resolution #19-79 – Introduced and read by Council President Troast**

A Resolution – Bergen County CO-OP Contract Purchasing System for the purpose of Utilizing Licensed Electrical Contractor Services.

WHEREAS, N.J.S.A. 40A: 11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Pricing Agreement for its Administration; and

WHEREAS, the **Bergen County Cooperative Contract Purchasing System #CK04H** has offered participation to Local Governments in a Cooperative Purchasing System for the purchase of good and service; and

WHEREAS, the County of Bergen has a Cooperative Bid for Licensed Electrical Contractors Services, Bid 19-21 which is awarded by Resolution #553-19 on May 15, 2019 for a contract period of May 15, 2019 through May 14, 2020; and

WHEREAS, the Borough of Ho-Ho-Kus is in need of Licensed Electrical Contractors Services; and

WHEREAS, on August 20, 2019 the Governing Body of the Borough of Ho-Ho-Kus, County of Bergen, State of New Jersey, duly considered participation in the Bergen County Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED as follows: **Borough of Ho-Ho-Kus** shall participate in the Bergen County Cooperative Contract Purchasing System for purpose of utilizing Licensed Electrical Contractors Services under **Bergen County Bid 19-21** as approved by **Board of Chosen Freeholders resolution #553-19**. The Borough Administrator is hereby authorized to execute necessary agreement for participation. This Resolution shall take effect immediately upon passage.

**Resolution #19-80 – Introduced and read by Council President Troast**

A Resolution – Appointments of Jr. Fireman

WHEREAS, the Fire Department of the Borough of Ho-Ho-Kus, through its Chief, has recommended to the Mayor and Council the appointments of members as follows; and

WHEREAS, Devin M. Iannelli and Rimantas Charar-Palubinskas passed their physical as required by the Borough; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that Devin M. Iannelli and Rimantas Charar-Palubinskas is recommended to the New Jersey State Fireman's Association for membership.

**Resolution #19-81 – Introduced and read by Council President Troast**

A Resolution – Grant permission - Halloween Window Painting for Friday, October 18, 2019

WHEREAS, the Borough of Ho Ho-Kus has received a request from Youth Activities Council requesting permission to hold the annual Halloween Window Painting event sponsored by the Ho-Ho-Kus HAS and the Youth Activities Council on Friday, October 18, 2019 with a rain date of Friday, October 25, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, that permission is hereby granted to hold the annual Halloween Window Painting event.

**Resolution #19-82 – Introduced and read by Council President Troast**

A Resolution – Forgiveness of Solid Waste 3<sup>rd</sup> Str. 2019 bill

WHEREAS, 11 Saddle Brook Drive, 524 Eastgate Road, 319 Ardmore, 806 West Saddle River Road, 4 Brookview Ct., 109 Blauvelt Avenue are lots under construction, 23 Deerhill Road and 6 Saddle Ridge Rd.;

WHEREAS, the above residential structures will be credited accordingly and then will be reviewed for the balance and

NOW THEREFORE, be it resolved that the bills in question be cancelled.

**Resolution #19-83 – Introduced and read by Council President Troast**

A Resolution – The Hollow of Ho-Ho-Kus – Release of the Performance Bond

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WHEREAS, the Developer for the project known as “The Hollows at Ho-Ho-Kus” has requested a return of the Performance Bond for the public improvements relating to said project located at lots 1.01, 2.01, 3.01, 4.01, 10.02 – 10.08 in Block 802; and

WHEREAS, the Borough Conflict Engineer Thomas R. Lemanowicz, P.E., has reviewed the improvements and has provided a letter dated August 1, 2019 to the Borough Administrator which is adopted and incorporated herein by reference; and

WHEREAS, the Governing Body has reviewed this matter and finds just cause;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the original

Performance Bond in the amount of \$190,785.00 shall be released contingent, however, upon (1) the Developer depositing \$3,700.00 as a cash performance guarantee for the unfinished sidewalk until the Borough Conflict Engineer certifies that the work has been satisfactorily completed and (2) the Developer providing a check in the amount of \$9,539.25 which shall be added to the \$19,078.50 already on account for a total of \$28,617.75 which represents the two-year

**Resolution #19-85– Introduced and read by Council President Troast**

A Resolution – Grant Permission – Cub Scout Pack 54 – Utilize East Park

WHEREAS, the Borough of Ho Ho-Kus has received a request from Cub Scout Pack 54 to utilize East Park for their Annual Campfire Kickoff on Sunday, September 15, 2019 from 5pm – 8:30pm with a rain date of Sunday September 22, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, that the request to use East Park for the Campfire Kickoff is approved;

A motion was offered by Council President Troast and seconded by Councilman Rorty to approve Resolutions 19-77 through 19-83 and Resolution 19-85. Motion carried on a roll call vote – All present voting “Aye”.

**OFF-CONSENT RESOLUTIONS**

**Resolution #19-84 – Introduced and read by Council President Troast**

A Resolution – Tax Appeal Settlement – Astleford v. Ho-Ho-Kus

WHEREAS, Chad Astleford is the owner of real estate known as 50 Jacquelin Avenue, Ho-Ho-Kus, New Jersey, also known as Lot 5 in Block 403 on the Borough tax map; and

WHEREAS, the owner has filed a tax appeals challenging the tax assessment for the years 2017-2019; and

WHEREAS, the Borough has completed full discovery with respect to these matters and has conducted exhaustive negotiations with counsel for the taxpayer; and

WHEREAS, the parties have been able to arrive upon a proposed settlement agreement as follows: a revised assessment of \$700,000.00 for 2017; a revised assessment of \$880,500.00 for 2018-2019; and

WHEREAS, the parties have agreed that pre-judgment interest shall be waived as a condition of the settlement; and  
WHEREAS, the Borough’s Tax Assessor Edmund Brown is in agreement with the terms of the settlement and believes that it would be in the best interests of the Borough to settle these particular cases in accordance with the terms set forth above;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Ho-Ho-Kus agrees to authorize the Municipal Attorney to execute a Stipulation of Settlement on behalf of the Borough of Ho-Ho-Kus with respect to the Astleford v. Ho-Ho-Kus tax appeals pending in the Tax Court of New Jersey under Docket Nos. 003234-2017, 003347-2018 and 002673-2019 at the new assessments set forth above; and

BE IT FURTHER RESOLVED, that upon receipt of the Tax Court Judgment, the Tax Collector is hereby authorized to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within 60 days from the date of the Tax Court Judgment; and

BE IT FURTHER RESOLVED, that a true copy of this Resolution be provided to the Borough Tax Collector, Tax Assessor, Chief Financial Officer and Municipal Attorney.

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A motion was offered by Council President Troast and seconded by Councilman Rorty to approve Resolution 19-84. Motion carried on a roll call vote – All present voting “Aye”.

**LIAISON REPORTS**

Recreation – Baseball Association had their quarterly meeting where they appointed a new president. Football is underway, their senior team has 21 seniors, however there are only (3) three 7<sup>th</sup> graders, where last year they had 14. Junior team has 19. Peeewe is struggling with only 16 who registered and 2 already dropped out. Cheerleading has 22 registered. Registration for soccer is doing well. Fall registration for softball is now opened.

Library – No report as they are in summer recess.

Board of Education – No report.

Ambulance Corp. – No report until September.

Fire Department – No Report

Chamber of Commerce – Councilman Shell reported that September is Turn the Towns Teal for A National Awareness Campaign for Ovarian Cancer month. Board approved to put teal ribbons around the trees during this time.

**MAYOR'S REMARKS**

Mayor asked the Police Chief for an update regarding the speeding on Rack Track and Blauvelt. Police Chief responded they installed electronic speed sign to obtain a reading and the average speed was 21 miles per hour with approximately 2400 cars a day. Speed signs have been installed by the county.

**CLOSED SESSION:** On a motion by Councilman Rorty, seconded by Councilman Shell, the Mayor and Council approved entering into Executive Session closed to the public. Motion Carried by voice vote – all present voting “Aye”.

A Resolution - providing for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act. NJSA 10:4-12

Whereas, the Borough Council of the Borough of Ho-Ho-Kus is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6; and

Whereas, the Open Public Meetings Act, NJSA 10:4-12 provides that an Executive Session not open to the public may be held for certain specified purposes when authorized by resolution; and

Whereas, it is necessary for the Borough Council of the Borough of Ho-Ho-Kus to discuss in a session not open to the public certain matters relating to the item or items authorized by NJSA 10:4-12 (b) as follows:

- 7- Matters relating to litigation, negotiations and attorney-client privilege
- Contract negotiations

Now therefore, be it resolved by the Borough Council of the Borough of Ho-Ho-Kus assembled in public session on August 20, 2019 that an Executive Session closed to the public be and the same is hereby authorized for discussion of matters relating to the specified items designated above.

Closed Session began at 7:55 p.m. and ended at 8:35 p.m.

On a motion by Councilman Shell, seconded by Councilman Iannelli, the meeting returned to open public session. Motion Carried by voice vote – all present voting “Aye”.

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Board Attorney Bole explain we need to make a motion to approve resident 598 Cliff Street, Ridgewood – Widen of Driveway in ROW, Motion by Shell, seconded by Council Iannelli subject to signing all necessary paperwork. Motion carried on a roll call vote – All present voting “Aye”.

**ADJOURNMENT**

On a motion by Councilman Crossley, seconded by Councilman Rorty, the meeting was adjourned at 8:38 p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve RMC/CMR  
Borough Clerk